

CRIMINAL DOCKET
UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p data-bbox="584 249 895 275">THE UNITED STATES</p> <p data-bbox="724 310 755 329"><i>vs.</i></p> <p data-bbox="598 359 1153 451">CARL RAY HOOD, whose true and correct name is ROY ELTON HAWKINS,</p>	<p data-bbox="1263 249 1386 275"><i>For U. S.:</i></p> <p data-bbox="1270 291 1519 317">NATHAN GRAHAM</p> <p data-bbox="1263 560 1465 583"><i>For Defendant:</i></p> <p data-bbox="1263 615 1754 644">Jms. E. Frasier (Ret-Hood)</p>

STATISTICAL RECORD		COSTS		DATE	NAME OR RECEIPT NO.	REC.		DISB.	
J.S. 2 mailed	4-1-73	Clerk							
J.S. 3 mailed	5-1-74	Marshal							
Violation	mail fraud	Docket fee							
Title	18								
Sec.	1341								

DATE	PROCEEDINGS
3-6-73	Indictment, filed in open court. rm
3-6-73	Record vote of Grand Jury, filed in open court. rm
3-7-73	Warrant issued. jj
3-13-73	Appearance bond of def. Carl Ray Hood in amt of \$20,000 personal filed.h
3-13-73	Order specifying methods and conditions of release filed.h
3-19-73	Marshal's return on Warrant for Arrest, filed. Executed by arresting Carl Ray Hood 3-8-73. jj
3-20-73	Case called for Arraignment. Deft. present & rep.; Govt. rep. by N. Graham. Deft. advised of charge and is Arraigned. Deft. enters plea of <u>NOT GUILTY</u> as to Count 1. Deft. is given 15 days to file motions; <u>Pltf.</u> is given 5 days to respond. Case set on <u>April 16, 1973</u> <u>JURY DOCKET</u> . Deft. is to stand on present bond and allowed to travel Okla. for Employment purposes. (AEB-J)v
4-5-73	Motion of def. for continuance, w/brief in support thereof, filed.rm <i>to Deft</i>

DATE	PROCEEDINGS
4-11-73	Hearing held on motion. Def. each present in person and each represented. Motion for continuance granted and case as to def. passed to next jury docket. Def. granted to 5-1-73 to file motions, pleadings and to complete discovery. Bond continued. (AEB-J)h
5-1-73	Mtn of defts for Disclosure of matters occuring before Grand Jury, filed. r
5-1-73	Brief in support of Mtn for Disclosure, filed. r
5-1-73	Mtn of defts for Inspect. & copying of documents, filed. r
5-1-73	Brief in support of Mtn for Inspection, filed. r
5-7-73	Response to motion for disclosure of matters occurring before the Grand Jury filed by govt. h
5-7-73	Response to motion for inspection and copying of documents filed.h
5-22-73	Hearing held. It is ordered that def's motion for disclosure of matters occurring before Grand Jury overruled; def's motion for inspection and copying of documents sustained in part/overruled in part. James Frasier to prepare proper order in 5 days. (AEB-J)h
10-1-73	Notice setting jury trial for 10-23-73 at 10:00 a.m., filed.jj copies mailed
10-23-73	Case called for jury trial and stricken. Parties present and by agreement of def. and govt., case continued. (AEB-J)h
12-12-73	It is ordered that this case is set for jury trial on Mon. 1-7-74 at 9:30am(AEB)
1-3-74	Deft's Motion for Continuance, filed.a
12-3-74	Brief in Support of Deft's Motion for Continuance, filed.a
1-3-74	Order striking case from jury docket of 1-7-74, to be reset on next jury docket, filed. g <i>enacted</i> as to Deft. Carl Ray Hood
4-25-74	Order for Dismissal, /, filed and entered. (AEB-J)e <i>copies filed.</i>